

**REGULAR MEETING
LAFAYETTE PUBLIC UTILITIES AUTHORITY**

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium
Tuesday, January 7, 2003
4:30 p.m.

AGENDA

1. Call to order.

ELECTION OF OFFICERS

2. Election of Chair and Vice-Chair in accordance with Section 4-07 of the Lafayette City-Parish Consolidated Government Home Rule Charter and Resolution No. R-013-98(LPUA), Section 1.

EXECUTIVE/PRESIDENT'S REPORT

3. President's Report.

- a. Bids recommended for award:

ITEM	VENDOR	LUS ITEM	COUNCIL APPROVAL NEEDED	LOW OR RESPONSIVE BID	ESTIMATED CONTRACT AMOUNT
Replace GOAB Switch 1482	WESCO Distribution	Y	Y	Low	\$ 13,472.00
Electric Stock Material	WESCO Distribution Priester Supply Stuart C. Irby Techline	Y	Y	Low	\$603,091.16 \$273,939.30 \$396,005.29 \$156,950.75

4. LUS Director's Report.

ORDINANCES FOR FINAL ADOPTION

5. O-044-2002(LPUA) An ordinance of the Lafayette Public Utilities Authority declaring the Gilman Substation Electric Distribution Feeder ties to 7051, 7053, 7550, 7551, and 7552 project a public necessity and authorizing the acquisition of property and the necessary rights-of-way and other property rights requisite to the construction of said project, either on an amicable basis or through the expropriation process, if necessary. (Glenn Weber & Utilities)

INTRODUCTORY ORDINANCES

6. O-001-2003 An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of an electrical easement on Lot 4 of The Gardens Subdivision, having a municipal address of 130 West Bayou Parkway. (Glenn Weber & Planning, Zoning & Codes)
7. O-002-2003 An ordinance of the Lafayette Public Utilities Authority providing for the abandonment of a portion of a utility easement on Lot 4 of Eureka Plantation, having a municipal address of 100 Shadows Drive. (Glenn Weber & Planning, Zoning & Codes)

8. O-003-2003 An ordinance of the Lafayette Public Utilities Authority (LPUA) accepting the bid of Wastewater Services, Inc. of Oakdale, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Veterinarian Road/Young Oak Drive area). (Glenn Weber & Utilities)
9. O-004-2003 An ordinance of the Lafayette Public Utilities Authority (LPUA) accepting the bid of Stelly Construction, Inc. of Arnaudville, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Pinhook Road - E. Verot School Road to LA 89 area). (Glenn Weber & Utilities)
10. O-005-2003 An ordinance of the Lafayette Public Utilities Authority (LPUA) accepting the bid of K.C.S. Construction Co., Inc. of Alexandria, Louisiana, for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, and authorizing the Lafayette City-Parish President to execute a contract on behalf of said District for such work (Failla Road area). (Glenn Weber & Utilities)
11. O-006-2003 An ordinance of the Lafayette Public Utilities Authority (LPUA) amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$175,000 from the Pinhook Road Water Relocation Project and \$75,000 from the Pinhook Road Sewer Force Main Relocation Project to the Consolidated Sewer District - Project X within the Department of Utilities for additional funding needed. (Glenn Weber & Utilities)

COMMENTS FROM THE PUBLIC

12. Comments from the public on other matters.

ADJOURN